



## **Electric Utility Commission**

April 21, 2008

Meeting

Authorize negotiation and execution of professional service agreements with the following three firms: CARTER & BURGESS, INC., Austin, TX; STANLEY CONSULTANTS, INC., Austin, TX and ACR ENGINEERING, INC, Austin, TX for engineering services for energy plants and distribution systems for an estimated period of one year with the possibility of two one-year extensions, or until available funding authorization is expended, each agreement not to exceed \$2,000,000 with a total of the six agreements in an amount not to exceed \$2,000,000.

Motion by: Fath

Seconded by: Ruiz

Ayes: Alvarez, Fath, Ruiz, Schmandt, Shaw, Smaha, Webber and Weston

Nays: NONE

Abstaining: NONE

Off the dais: NONE

Absent: Sessa

The Commission approved this item, 8-0.